## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS BOSTON DIVISION

Jeremy Parks,

Plaintiff,

v. : Case No. 1:15-cv-12957

Comenity LLC : d/b/a Comenity Bank, :

Defendant.

## **COMPLAINT**

Plaintiff, Jeremy Parks ("Plaintiff"), through his attorneys, Shaevel & Krems, LLP, alleges the following against Defendant, Comenity LLC d/b/a Comenity Bank ("Defendant"):

### INTRODUCTION

1. This action is brought by Plaintiff pursuant to the Telephone Consumer Protection Act ("TCPA"), 47 U.S.C. § 227 et seq.

## **JURISDICTION AND VENUE**

- 2. Jurisdiction of this court arises pursuant to 28 U.S.C. § 1331 and 47 U.S.C. § 227.
- 3. Venue is proper before this Court pursuant to 28 U.S.C. § 1391(b)(2) as the acts and transactions giving rise to this action occurred in this district, as Plaintiff resides in this district and because Defendant transactions business in this district.

#### **PARTIES**

4. Plaintiff is a natural person residing in in Lynn, Essex County, Commonwealth of

#### Massachusetts.

- 5. Defendant is a business entity formed in the State of Delaware with headquarters in Columbus, Ohio.
- 6. Defendant acted through its agents, employees, officers, members, directors, heirs, successors, assigns, principals, trustees, sureties, subrogees, representatives, and insurers.

## **FACTUAL ALLEGATIONS**

- 7. In 2015, Defendant began placing calls to (978) 548-79xx, Plaintiff's cellular telephone.
- 8. Upon information and good faith belief, based on the frequency, number, nature and character of these calls, Defendant placed them by using an automatic telephone dialing system ("dialer").
  - 9. Defendant called Plaintiff attempting to collect an alleged debt.
  - 10. These calls were for non-emergency purposes.
- 11. In or around March 2015, but prior to March 21, 2015, Plaintiff instructed Defendant to stop calling him.
- 12. Plaintiff revoked any consent, actual or implied, for Defendant to use a dialer to call his cellular telephone.
  - 13. Defendant continued to use a dialer to call Plaintiff's cellular telephone.
- 14. Since March 21, 2015, Defendant used a dialer to call Plaintiff's cellular telephone at least seventy-eight (78) times over an approximate seven-week period.
  - 15. Defendant willfully and voluntarily used a dialer to place these calls.
  - 16. Defendant intended to use a dialer to place these calls.

17. Defendant did not have Plaintiff's express consent to use a dialer to place these calls.

# COUNT I TELEPHONE CONSUMER PROTECTION ACT

- 18. Defendant's actions alleged *supra* constitute numerous negligent violations of the TCPA, entitling Plaintiff to an award of \$500.00 in statutory damages for each and every violation pursuant to 47 U.S.C. § 227(b)(3)(B).
- 19. Defendant's actions alleged *supra* constitute numerous and multiple knowing and/or willful violations of the TCPA, entitling Plaintiff to an award of \$1,500.00 in statutory damages for each and every violation pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).

Wherefore, Plaintiff, Jeremy Parks, respectfully requests judgment be entered against Defendant, Comenity LLC d/b/a Comenity Bank for the following:

- A) Statutory damages of \$500.00 for each and every negligent violation of the TCPA pursuant to 47 U.S.C. § (b)(3)(B).
- B) Statutory damages of \$1,500.00 for each and every knowing and/or willful violation of the TCPA pursuant to 47 U.S.C. § (b)(3)(b) and 47 U.S.C. § (b)(3)(C).
- C) All court costs, witness fees and other fees incurred.
- D) Any other relief that this Honorable Court deems appropriate.

RESPECTFULLY SUBMITTED, The Plaintiff, By His Attorneys,

/s/ David R. Jackowitz

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Attorneys for Plaintiff

Dated: July 15, 2015